

MINUTES OF RDA REGULAR MEETING – JUNE 3, 2014

-1-

THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, JUNE 3, 2014, AT 8:27 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton, Chair
Karen Lang, Vice Chair
Ron Bigelow, Board Member
Steve Buhler, Board Member
Tom Huynh, Board Member
Lars Nordfelt, Board Member
Steve Vincent, Board Member

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Eric Bunderson, City Attorney
Russell Willardson, Public Works Director
Jim Welch, Finance Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Nancy Day, Acting Parks and Recreation Director
Steve Pastorik, Acting CED Director
Jake Arslanian, Public Works Department

1753

OPENING CEREMONY

The Opening Ceremony was previously conducted by Ron Bigelow who related a unique experience representing West Valley City at a festival hosted by the Cambodian community. The event was a fundraiser for the new Buddhist Temple to be constructed near 3600 West and Lancer Way. He acknowledged representatives of the Cambodian community in attendance at the meeting and he made introductions. As part of the opening ceremony, one of the monks led a prayer.

1754

APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 6, 2014 AND SPECIAL REGULAR MEETING HELD MAY 13, 2014

The Board read and considered Minutes of the Regular Meeting held May 6, 2014, and the Special Regular Meeting held May 13, 2014. There were no changes, corrections or deletions.

MINUTES OF RDA REGULAR MEETING – JUNE 3, 2014

-2-

After discussion, Ms. Lang moved to approve the Minutes of the Regular Meeting held May 6, 2014 and the Special Regular Meeting held May 13, 2014, as written. Mr. Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Rushton	Yes

Unanimous.

1755

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING RE-OPENING THE FY 2013-2014 BUDGET

Acting Chief Executive Officer, Paul Isaac, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding re-opening the Fiscal Year 2013-2014 Budget. He discussed proposed Resolution No. 14-69 related to the proposal to be considered by the Board subsequent to the public hearing, as follows:

Mr. Isaac presented proposed Resolution No. 14-12 that would amend the Budget of the West Valley City Redevelopment Agency for the fiscal year beginning July 1, 2013 and ending June 30, 2014, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

He stated State Statute Title 10, Chapter 6, Utah Code Annotated 1953, as amended, allowed the Agency to hold quarterly public hearings on budget amendments. He reported appropriate notice of the public hearing had been given as required by law.

Chairman Rushton opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Rushton closed the public hearing.

ACTION: CONSIDER RESOLUTION NO. 14-12, AMENDING THE BUDGET OF THE WEST VALLEY CITY REDEVELOPMENT AGENCY FOR THE FISCAL YEAR BEGINNING JULY 1, 2013, AND ENDING JUNE 30, 2014, TO REFLECT CHANGES IN THE BUDGET FROM INCREASED REVENUES AND AUTHORIZE THE DISBURSEMENT OF FUNDS

MINUTES OF RDA REGULAR MEETING – JUNE 3, 2014

-3-

The Board previously held a public hearing regarding re-opening the FY 2013-2014 Budget and proposed Resolution No. 14-12 that would amend the Budget of the West Valley City Redevelopment Agency for the fiscal year beginning July 1, 2013 and ending June 30, 2014, to reflect changes in the Budget from increased revenues and authorize the disbursement of funds.

After discussion, Ms. Lang moved to approve Resolution No. 14-12, a Resolution Amending the Budget of West Valley City Redevelopment Agency for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014, to Reflect Changes in the Budget from Increased Revenues and Authorize the Disbursement of Funds. Mr. Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Rushton	Yes

Unanimous.

1756

PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE FY 2014-2015 TENTATIVE BUDGET

Acting Chief Executive Officer, Paul Isaac, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding the FY 2014-2015 Tentative Budget. He discussed proposed Resolution No. 14-13 to be considered by the Board subsequent to the public hearing, as follows:

Mr. Isaac stated the proposed Resolution would adopt the Final Budget for the Redevelopment Agency of West Valley City for the 2014-2015 fiscal year. He reported the Agency had adopted a Tentative Budget that had been made available for public inspection during regular office hours in the City Recorder's Office and had given notice of a hearing to receive public comments prior to adoption of the final Budget.

Chairman Rushton opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Rushton closed the public hearing.

MINUTES OF RDA REGULAR MEETING – JUNE 3, 2014

-4-

ACTION: CONSIDER RESOLUTION NO. 14-13, ADOPTING THE ANNUAL BUDGET FOR THE WEST VALLEY CITY REDEVELOPMENT AGENCY COMMENCING JULY 1, 2014, AND ENDING JUNE 30, 2015

The Board previously held a public hearing to accept public input regarding the Tentative Budget for the Redevelopment Agency commencing July 1, 2014 and ending June 30, 2015, and proposed Resolution No. 14-13 that would adopt the Annual Budget.

After discussion, Mr. Buhler moved to approve Resolution No. 14-13, a Resolution Adopting the Annual Budget for the West Valley City Redevelopment Agency for the Fiscal Year Commencing July 1, 2014 and Ending June 30, 2015. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Nordfelt	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 3, 2014, WAS ADJOURNED AT 8:31 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, June 3, 2014.

Sheri McKendrick, MMC
Secretary